

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
May 21, 2003 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1. **Board Meeting Action Summary—May 7, 2003**
PROPOSED: Motion to Approve Consent Agenda

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ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

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| 1. | Management Exchange Contract—California Office of Homeland Security—(Martinez/Price)
PROPOSED: Approve Draft Agreement | 12 |
| 2. | Bid Award—3000 Gallon Pumper/Tender—(Connor)
PROPOSED: Approve Staff Recommendation | 16 |
| 3. | Resolution-Preliminary Budget 2003-2004—(Simcoe)
PROPOSED: Receive Presentation/Adopt Resolution | 18 |
| 4. | Resolution—Industrial Disability Retirement Determination—(Appel)
Fire Captain Gary A. Vicory
PROPOSED: Adopt Resolution | 71 |
| 5. | Resolution—Industrial Disability Retirement Determination—(Appel)
Deputy Chief Robert F. Raddigan
PROPOSED: Adopt Resolution | 73 |

* No Attachment

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **FY 2003-2004 Vehicle Replacement Master Plan—(Ritter)** **75**
PROPOSED: Receive Presentation
2. **Surplus Vehicle Designation—(Ritter)** **79**
PROPOSED: Receive Presentation

PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Goold)** *****
Next Meeting: TBD
2. **Communications Center Delegate—(Vanderveen)** *****
Next Meeting: May 20, 2003 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Stewart)** *****
Next Meeting: May 30, 2003 – 10:00 AM
4. **Finance Committee—(Jones)** *****
Next Meeting: May 21, 2003 – 5:30 PM
5. **Policy Committee—(Duveneck)** *****
Next Meeting: June 4, 2003 – 5:15 PM

INFORMATIONAL ITEM (S):**Newspaper(s):**

1. **Sacramento Bee, Last Line of Defense,** **83**
April 27, 2003

BOARD MEMBER QUESTIONS AND COMMENTS**RECESS TO CLOSED SESSION****(Government Codes—Listed on Page 3 of 3)****RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT****ADJOURNMENT****Regular Board Meeting****Date: June 4, 2003 — 6 PM****Location: 2101 Hurley Way, Sacramento, CA**

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

**Anticipated Action and Presentation Item(s):
To Be Determined**

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Posted on May 16, 2003, by:

Charlotte Tilson, Clerk of the Board